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MATT BLUNT
GOVERNOR

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March 13, 2007

Mr. Tom Voss
President and Chief Executive
Ameren UE
One Ameren Avenue
1901 Cheuteau Avenue
P.O. Box 66149, MC08
St. Louis, MO 63166-6149

Dear Mr. Voss:

It was a pleasure to meet you last month when you came by my office to introduce yourself as the new president of Ameren as of December 2006. I was glad to hear about your role and that you were striving to set a good tone for Ameren – you stated your hope to work with honesty and clear communication. As I have said to you then and again now: you have a lot of work to do to bring Ameren back from the damage to its reputation over the past year or so.

I was surprised – and a bit troubled – to hear your comments to the press after your testimony before the Commerce, Energy and the Environment Committee of the Missouri Senate last Thursday, March 8, 2007. Your comments seemed to betray a lack of basic understanding about the facts surrounding Ameren's interaction with the state of Missouri in general and Attorney General Jay Nixon in particular.

In case your staff or colleagues are not sufficiently informing you, allow me to reiterate what has occurred. Starting last year, your company has been put under intense and inappropriate pressure by the criminal prosecutor in the Taum Sauk matter, Attorney General Jay Nixon. Your own colleagues have told me this repeatedly – especially and specifically Steve Sullivan on September 11, 2006. Steve made clear that the Attorney General sought contributions from Ameren that would be funneled through state committees to the Attorney General's campaign. Ameren complied with this inappropriate (and perhaps illegal) request. Later, Ameren continued to fear the Attorney General's actions regarding a criminal case. These fears continue today and have forced Ameren to cease settlement negotiations with the state.

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Regarding your comments that the Missouri Ethics Commission has dealt definitively with the matter of the Attorney General's inappropriate request for funneled campaign contributions from Ameren, I must politely disagree and point to a certain fact that your staff or colleagues may not have told you. That fact is that the Missouri Ethics Commission has not (yet) taken the testimony of Steve Sullivan (under oath) regarding the Attorney General's solicitation of funneled contributions. As you know (or should know), it is my understanding that Drue Duncan, an Ameren government relations specialist, testified before the Missouri Ethics Commission not Steve Sullivan. Until Steve Sullivan testifies, the matter cannot be said to be definitively resolved. In light of all of this, I again ask you to step forward and deal with the state of Missouri honestly. You should direct Steve Sullivan to testify quickly in whatever form best serves him and Ameren – the PSC, the Senate, to government officials – to get his story out.

Please understand that Ameren cannot adequately plead its case for a rate increase without first coming clean regarding what has happened: 1) with Jay Nixon; 2) with the Taum Sauk settlement and an initial attempt to charge ratepayers \$10 million for the disaster; 3) regarding the funneled contributions that may or may not have come from Ameren general funds (at ratepayer costs); and 4) other credibility issues surrounding Steve Sullivan.

I understand that your testimony last Thursday, March 15, 2007 was interrupted and will be continued this Thursday, March 22, 2007. During your testimony this week, please help Missourians get a better sense of what is going on with Ameren. Tom, if you, Ameren, or Steve Sullivan are so intimidated by the Attorney General, you should seek protection from the appropriate officials.

Please feel free to call upon me again when you come to Jefferson City.

Sincerely yours,

A handwritten signature in black ink, appearing to read "ER Martin", followed by a horizontal line.

Edward R. Martin, Jr.

cc: Senator Kevin Engler (for the Commerce, Energy and Environment Committee of
the Missouri Senate)
Chairman Jeff Davis, Public Service Commission (for the Commission)